

COMMISSION DIRECTIVE

ADMINISTRATIVE MATTER

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DATE

December 17, 2008

MOTOR CARRIER MATTER

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DOCKET NO.

2008-427-E

UTILITIES MATTER

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ORDER NO.

SUBJECT:

DOCKET NO. 2008-427-E - Application of Carolina Power and Light Company d/b/a Progress Energy Carolinas, Incorporated for Authority to Issue and Sell Additional Securities (Long-Term Debt and/or Equity) - Discuss This Matter with the Commission.

COMMISSION ACTION:

Grant the request of Progress Energy Carolinas, Inc., to issue and sell up to \$3.025 billion of additional debt and / or equity securities to: finance the construction of new facilities and the maintenance of existing facilities; finance the future acquisition of other entities or their assets beneficial for providing reliable service to its customers; refund, repurchase, retire, redeem, or reduce outstanding short- or long-term indebtedness; and, for other general corporate purposes.

PRESIDING: FlemingSESSION: RegularTIME: 2:30 p.m.

	MOTION	YES	NO	OTHER
CLYBURN	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
FLEMING	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
HAMILTON	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
HOWARD	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
MITCHELL	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
WHITFIELD	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
WRIGHT	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

RECORDED BY: J. Schmieding